

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090154

Entity Name: B & W HUDSON, LLC

FILED  
Jan 08, 2007  
Secretary of State

**Current Principal Place of Business:**

300 E OAKLAND PARK BLVD. #383  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

300 E OAKLAND PARK BLVD. #383  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 55-0907207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRANDT, EDUARDO M  
2717 EAST OAKLAND PARK BOULEVARD  
200  
FORT LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILKINSON, SHERRON H  
Address: 1128 ROYAL PALM BEACH BOULEVARD  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM ( ) Delete  
Name: BRANDT, EDUARDO M  
Address: 2717 EAST OAKLAND PARK BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BRANDT, EDUARDO M  
Address: 2717 EAST OAKLAND PARK BLVD #200  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO M BRANDT

MR

01/08/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date